



Minutes for the
Madison County Commissioners Court
Tuesday, August 27, 2024

THE STATE OF TEXAS
COUNTY OF MADISON

IN COMMISSIONERS COURT
OF MADISON COUNTY, TEXAS

The Madison County Commissioners Court met in Regular Session the 27th day of August 2024, 9:30 a.m., at the Madison County Courthouse Annex, County Courtroom, 103 W. Trinity Street, Suite 106, Madisonville, Texas with the following members:

Clark Osborne	County Judge	Present
Steve Parrish	Commissioner, Precinct 1	Present
Carl Wiseman	Commissioner, Precinct 2	Absent
Carl Cannon	Commissioner, Precinct 3	Present
David Pohorelsky	Commissioner, Precinct 4	Present

1. Invocation and Pledges of Allegiance
 - Invocation – Mr. Bennett
 - Pledge of allegiance to the United States and Texas flags – Judge Osborne
2. Public Hearing – Call Meeting to Order
 - Meeting was called to order at 9:32 A.M.
 - a) Proposed FY2025 Madison County Budget
3. Adjourn Public Hearing
Commissioner Cannon made a motion to adjourn; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to adjourn Public Hearing, all in favor.
MOTION CARRIED.

Public Hearing was adjourned Tuesday, August 27, 2024, at 9:33 A.M

4. Call Regular Meeting to Order
 - Meeting was called to order at 9:33 A.M.

COUNTY CLERK – ADRIAN LAWSON

5. Review and/or correct minutes of the commissioners' court regular meeting held on August 20, 2024.
No correction needed.

COLLECTION REPORTS

6. Approve Collection Reports for County Clerk and County Criminal Court.
No reports submitted.
7. Approve Collection Reports for District Attorney.

No report submitted.

8. Approve Collection Report for District Clerk.
No report submitted.

Treasurer – Judi Delesandri

9. Approve paying County bills.
Report submitted, see attached.
Commissioner Pohorelsky made a motion to approve; Commissioner Parrish gave a second;
Judge Osborne called for a vote to approve paying County bills, all in favor.
MOTION CARRIED.
10. Approve bills paid since last court date – August 13, 2024.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second;
Judge Osborne called for a vote to approve bills paid since last court date August 13, 2024, all in favor.
MOTION CARRIED.
11. Approve Treasurer’s Report.
No report submitted.
12. Approve personnel changes.
Report submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second;
Judge Osborne called for a vote to approve personnel changes, all in favor.
MOTION CARRIED.

Auditor – Susan A. Pugh

13. Auditor’s Report
Report submitted, see attached.
14. Budget Amendments and/or Line-Item Transfers
Reports submitted, see attached.
Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second;
Judge Osborne called for a vote to approve Budget Amendments and Line-Item Transfers, all in favor.
MOTION CARRIED.

Departmental Reports

15. Historical Commission
No report submitted.
16. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
No report submitted.
17. Tax Assessor/Collector Monthly Report – Karen Lane, TAC
No report submitted.
18. Emergency Management Report – Shelly Butts
No report submitted.

19. County Extension Agent Monthly Report-Allen Homann/Ty Jordan
No report submitted. Bethany Janner spoke about 4-H enrollment, District 9 fall meeting.
20. Veterans Affairs - Erica Greene
No report submitted.
21. Elections Administrator-Bobbie Duke
No report submitted.
22. Justice of the Peace – Steve Cole/Jon Stevens
No report submitted.
23. Sheriff’s Department – Bobby Adams
No report submitted.
24. Madison County Library – Veronica Landmann
No report submitted.
25. Constable – Charles Turner/Jim Jackson
No report submitted.
26. District Attorney – Courtney Cain
No report submitted. Courtney introduced the new ADA, Lauren Fordyce. Courtney also spoke about case statistics for felony and misdemeanor, investigator stats, evidence forfeitures, and V.A.C. stats.
27. County Commissioners Report
Steve Parrish, Pct. 1, stated they were patching roads.
Carl Wiseman, Pct. 2, absent.
Carl Cannon, Pct. 3, stated they were almost done mowing, and boom maxing.
David Pohorelsky, Pct. 4, stated they were shredding, and grading roads.
28. Judge’s Report – Clark Osborne
Judge Osborne spoke about the budget, sewer pipes in the Courthouse, mold in the Annex, and the Victim Assistant Coordinator.
29. **Public Comment**
Hear Comments in reference to the following Agenda Items Only – time limit 3 minutes, one person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium.
 - No Public Participation form was submitted to the Clerk of Court.
30. Presentations
31. Action Items
 - a) Discuss and take action on memorandum of Understanding between the City of Madisonville and Madison County for shared funding responsibilities relative to the Madisonville Volunteer Fire Department.
Judge Osborne provided information to the court, see attached.
Judge Osborne made a motion to postpone; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to postpone Memorandum of Understanding between the City of Madisonville and Madison County for shared funding responsibilities relative to the Madisonville Volunteer Fire Department, all in favor.
MOTION CARRIED.

- b) Discuss and take action on Master Service Inter-Local Contract Between Education Service Center-Region 19 Allied States Cooperative.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Master Service inter-Local Contract Between Education Service Center-Region 19 Allied States Cooperative, all in favor.

MOTION CARRIED.

- c) Discuss and take action on Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector, Inc.

Karen Lane provided information to the court, see attached.

Commissioner Pohorelsky made a motion to approve; Commissioner Cannon gave a second; Judge Osborne called for a vote to approve Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector, Inc., all in favor.

MOTION CARRIED.

- d) Discuss and take action on Madison County Mushroom Festival's request for Hotel Occupancy Tax (HOT) funds in the amount of \$5,000.00 for the 2024 Texas Mushroom Festival.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve the Madison County Mushroom Festival's request for Hotel Occupancy Tax (HOT) funds in the amount of \$5,000.00 for the 2024 Texas Mushroom Festival, all in favor.

MOTION CARRIED.

- e) Discuss and take action on an Interlocal Agreement between Walker County, Grimes County, and Madison County for expenses for court personnel and offices for the 12th District Court.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to approve Interlocal Agreement between Walker County, Grimes County, and Madison County for expenses for court personnel and offices for the 12th District Court, all in favor.

MOTION CARRIED.

- f) Discuss and take action on AirMedCare Network Municipal Site Membership for Madison County, TX.

Judge Osborne provided information to the court, see attached.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve AirMedCare Network Municipal Site Membership for Madison County, TX, all in favor.

MOTION CARRIED.

- g) Discuss and take action on seeking bids for a 250KW generator for the Madison County Jail.

Judge Osborne provided information to the court.

Judge Osborne made a motion to disapprove; Commissioner Cannon gave a second; Judge Osborne called for a vote to disapprove seeking bids for a 250KW generator for the Madison County Jail, all in favor.

MOTION CARRIED.

h) Discuss and take action on seeking bids for Security Electronic Door Control System and Intercom System for the Madison County Jail.

Judge Osborne provided information to the court.

Judge Osborne made a motion to deny; Commissioner Pohorelsky gave a second; Judge Osborne called for a vote to deny seeking bids for Security Electronic Door Control System and Intercom System for the Madison County Jail, all in favor.

MOTION CARRIED.

i) Discuss and take action on Courthouse Annex mold mitigation measures and seek bids, if necessary, and funding for same.

Judge Osborne provided information to the court.

Judge Osborne made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve Courthouse Annex mold mitigation measures currently being done and to cap the initial funding at \$25,000.00 from contingency, all in favor.

MOTION CARRIED.

j) Discuss and take action on hiring a consultant to inspect Courthouse sewer piping and, if necessary, seeking bids for the repair/replacement and funding for same.

Judge Osborne provided information to the court.

Commissioner Cannon made a motion to approve; Commissioner Parrish gave a second; Judge Osborne called for a vote to approve hiring a consultant to inspect Courthouse Sewer piping, funding to come from builds and grounds, and seek bids for the repair/replacement of said piping and funding to come from ARPA, all in favor.

MOTION CARRIED.

32. Public Comment

Public Comment - No discussion or action will be taken at this time by the Court. A three (3) minute limit per speaker. One person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium. Please address your comments to your commissioner.

- No Public Participation form submitted to the Clerk of the Court.

33. Adjourn

Commissioner Pohorelsky made a motion to adjourn; Commissioner Cannon gave a second; Judge Osborne called for a vote to adjourn, all in favor.

MOTION CARRIED.

Meeting was adjourned Tuesday, August 27, 2024, at 10:29 A.M

I, Adrian Lawson, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 27, 2024.

Approved and signed this 10th day of September 2024.



Adrian Lawson, County Clerk
Commissioners Court
Madison County, Texas

